



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, June 30, 2010

12:01 AM

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

Presiding: Van Pearlberg

Present: Philip M. Goldstein, Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor

Annette Lewis, Council - Ward 1

Johnny Sinclair, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

William F. Bruton, Jr., City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:16 p.m., then immediately recessed. The meeting reconvened at 6:40 p.m.

MINUTES:

20100673 Regular Meeting - May 26, 2010

Review and approval of the May 26, 2010 Regular Meeting Minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20100766 Marietta Redevelopment Corporation Officers

Approval of appointments of Ronald H. Francis for Chairman and Terry G. Lee for Vice Chairman of the Marietta Redevelopment Corporation.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Approval - Consent Agenda

20100742 Resolution of Council

Review and approval of a proposed Resolution of Council to hold all council meetings in the council chamber, further that all meetings will be recorded by video and made available on the city's web page. This shall be effective immediately upon passage by council.

A motion was made by Council member Chalfant, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda.

An amendment to the motion was made by Council member Goldstein, seconded by Council member Chalfant, to incorporate the following changes: A Resolution of Council to hold all council meetings whether called, regular or special in the Council Chamber, except as otherwise specified in the call of the meeting. Staff shall endeavor to record all council meetings held in the council chamber by audio/video and make available on the city's web page not including Executive Session, which shall be held at a specified location, or any other exceptions to Georgia Law. This shall be effective immediately upon passage by council and continue until altered by a Resolution of Council.

The motion carried by the following vote:

Vote: 3 - 0 – 0

Approved

A motion was made by Council member Chalfant, seconded by Council member Pearlberg, that this matter be Recommended for Approval - Consent Agenda, as amended. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____